

**MINUTES OF TITTABAWASSEE TOWNSHIP**

**REGULAR BOARD MEETING**

**October 13, 2020 - 5:30 P.M.**

**TOWNSHIP OFFICE 145 S. SECOND STREET  
FREELAND, MICHIGAN**

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1. Regular meeting called to order at 5:30 p.m. by Rick Hayes, Supervisor.
2. Opening - Pledge of Allegiance.
3. Members Present: Rick Hayes, Tracy Reimus, Wayne King, Tom Metiva, Carl Neuenfeldt, Robert DuCharme **Roll Call**  
  
Members Absent: Paul Vasold  
  
Staff: Marc McGill, Brandy Federspiel, Chief Simon, Chief Shaver, Ken Dey, Mary Edgington **Staff**  
  
Guests: Darcie Shelagowski, Ron Schauman, Mike Rybicki **Guests**
4. None. **Public Comment**
5. Moved by Neuenfeldt, seconded by Reimus to approve the agenda as presented. **Approval of Agenda**  
  
Vote: Yeas – 6 Nays – 0 Absent – 1  
  
**Motion Carried**
6. Moved by King, seconded by Neuenfeldt to approve the minutes of the Regular Board Meeting September 8, 2020 **Approval of Board Meeting Minutes**
7. Moved by DuCharme, seconded by Metiva to pay bills with checks #53157 through #53273 **Approval of Checks**
8. **Reports**
  - A. **Committees**
    1. Minutes in Packet from September Meeting. Items D-G on agenda. **Planning Commission**
    2. Did not meet in September. **DDA**
    3. Did not meet in September. **Park Committee**
  - B. **Officers of the Township**
    1. No Report. **Supervisor**
    2. Election Preparation busier then ever. **Clerk**

3. No Report.

**Treasurer**

4. No Report.

**Trustees**

**C. Department Reports**

1. Written report included in Board packet.

**Manager**

2. Written report included in Board packet.

**Police Department**

3. Written report included in Board packet. 540 calls year to date.

**Fire Department**

4. Written report included in Board packet. Agenda Item H.

**DPW**

9. **Unfinished Business** – None.

10. **New Business**

A. Moved by Metiva, seconded by Neuenfeldt to approval of Audit for Fiscal Year end March 31, 2020.

**Approved Fiscal Year  
Audit 2020**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

B. Moved by Reimus, seconded by King to approve Resolution R-20-08 adopting the MERS Defined Contribution Plan and Agreement.

**Approved Resolution  
R-20-08 Adopting The  
MERS Defined  
Contribution Plan  
And Agreement.**

Roll Call Vote:

Yeas - Metiva, Reimus, DuCharme, Neuenfeldt, King, Hayes

Nays - None

Absent - Vasold

**Motion Carried**

C. Moved by Metiva, seconded by Neuenfeldt to approve Resolution R-20-09 authorization of change in street light contract at the Freeland and River Roads roundabout.

**Resolution R-20-09  
Authorization Of  
Change In Street  
Light Contract At  
The Freeland And  
River Roads  
Roundabout.**

Roll Call Vote:

Yeas - Reimus, DuCharme, Neuenfeldt, King, Metiva, Hayes

Nays - None

Absent - Vasold

**Motion Carried**

D. Moved by King, seconded by Metiva to approve Planning Commission recommendation to approve Z-20-03 request by Schauman Development LLC to rezone Parcel #29-13-3-16-2003-001 on Midland Road from A-1 (Agricultural) to R-2 (Medium Density Residential).

**Approved Z-20-03  
Request By  
Schauman  
Development LLC To  
Rezone Parcel #29-13-  
3-16-2003-001.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

**E.** Moved by Neuenfeldt, seconded by King to approve Planning Commission recommendation to approve Z-20-04 request by Richard Graebner to rezone Parcel #29-13-3-16-3001-000 on Midland Road from R-1 (Low Density Residential) to R-2 (Medium Density Residential).

**Approved Z-20-04  
Request By Richard  
Graebner To Rezone  
Parcel #29-13-3-16-  
3001-000.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

**F.** Moved by Neuenfeldt, seconded by Metiva to approve Planning Commission recommendation to approve Z-20-05 proposed change to Article 3, District Regulations.

**Approved Z-20-05  
Proposed Change To  
Article 3, District  
Regulations.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

**G.** Moved by Metiva, seconded by Reimus to approve Planning Commission recommendation to approve P-20-01 request by Schauman/Neuenfeldt Development for a final plat approval for a twenty (20) lot residential subdivision on Parcel #29-13-3-34-1001-010 (Quail Hollow IV).

**Approved P-20-01  
Request By  
Schauman/Neuenfeldt  
Development For A  
Final Plat (Quail  
Hollow IV).**

Vote: Yeas – 5 Nays – 0 Absent – 1 Abstain- 1

**Motion Carried**

**H.** Moved by Neuenfeldt, seconded by Metiva to approve DPW Director request to purchase new salt spreader.

**Approved Purchase  
Of Salt Spreader.**

Vote: Yeas – 6 Nays – 0 Absent – 1

**Motion Carried**

11. None.

**Other Business**

12. None.

**Extended Public  
Comment**

13. Meeting adjourned at 6:01 p.m.

**Adjournment**

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Robert DuCharme, Clerk